

BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Chair - Fourth District
STEVE MADRONE
Vice Chair - Fifth District



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
SCOTT MILES
Interim County Counsel
KATHY HAYES
Clerk of the Board

**BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT
825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR**

ACTION SUMMARY

Tuesday, December 6, 2022

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

Present: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Virginia Bass, and Supervisor Steve Madrone
Absent: 0

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Supervisor Madrone, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Board of Supervisors

1. Resolution Recognizing Dr. Don Baird on being Honored as the California Medical Association's (CMA) Frederick K.M. Plessner Memorial Award (Supervisor Virginia Bass and Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:
1. Adopt the resolution.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

2. Proclaim December 2022 as Human Rights Awareness Month (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

3. Continuation of the Local Emergency Due to Drought

Recommendation: That the Board of Supervisors:

1. Declare that a local emergency remains in effect, per Resolution 21-77, until Dec. 20, 2022, enabling the County of Humboldt and other local government entities to adequately plan, prepare and implement policy to be able to effectively respond to the threat posed by the drought.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

4. Resolution Recognizing Singing Trees Recovery Center for 31 Years of Service (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:

1. Adopt the resolution.

A motion was made by Supervisor Madrone, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

County Clerk/Recorder/Registrar of Voters

5. Appointment of Special District Directors

Recommendation: That the Board of Supervisors:

1. Receive staff report; and
2. Appoint attached slates of individuals to special district governing boards, pursuant to California Elections Code, Sections 10515 and 10517.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Department of Health and Human Services: Behavioral Health

6. Mental Health Plan Agreement with the California Department of Health Care Services Regarding the Provision of Specialty Mental Health Services to Eligible Medi-Cal Beneficiaries of Humboldt County

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear Free Ordinance with regard to the attached mental health plan agreement with the California Department of Health Care Services;
2. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or designee thereof, to execute, the attached mental health plan agreement with the California Department of Health Care Services regarding the provision of specialty mental health services to eligible Medi-Cal beneficiaries in Humboldt County for the period of July 1, 2022, through June 30, 2027;
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute all subsequent amendments to, and any other certifications, attestations, agreements and documents directly associated with, the attached mental health plan agreement with the California Department of Health Care Services, after review and approval by County Counsel, Risk Management, and the County Administrative Office; and
4. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one (1) certified copy of the Board Order pertaining to this item for submission to the California Department of Health Care Services.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Department of Health and Human Services: Public Health

7. Appointment to the Solid Waste Local Enforcement Agency Independent Hearing Panel (IHP)

Recommendation: That the Board of Supervisors:

1. Appoint Carisee Geronimo as Technical Expert Representative with a term to begin December 18, 2022 and to expire December 17, 2026.

A motion was made by Supervisor Madrone, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Human Resources

8. Equal Opportunity and Nondiscrimination Policy and Notice and Equal Opportunity Procedure Statement

Recommendation: That the Board of Supervisors:

1. Adopt the attached Notice of Nondiscrimination Policy and Equal Opportunity Procedure.

A motion was made by Supervisor Madrone, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

9. Adoption of the Amended and Retitled Job Specifications for Behavioral Health Case Manager I/II and Senior Behavioral Health Case Manager.

Recommendation: That the Board of Supervisors:

1. Approve the amended and retitled job specification of Behavioral Health Case Manager I/II (Salary Range 377/405, Class 0907A/B) (attachment #1 replacing Mental Health Case Manager I/II), a flexibly allocated classification, into the salary range and classification plan effective the first full pay period following Board adoption.

2. Approve the amended and retitled job specification of Senior Behavioral Health Case Manager (Salary Range 415, Class 0923) (attachment #2) into the salary range and classification plan effective the first full pay period following Board adoption.

3. Approve the placement of the following incumbents of the Mental Health Case Manager series at the II level for the Behavioral Health Case Manager series effective the first full pay period following Board adoption:

* Alisha Fielder- Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 02) to Behavioral Health Case Manager II (class 0907, salary range 405); and,

* Peter Lomely, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 03) to Behavioral Health Case Manager II (class 0907, salary range 405); and,

* Michelle Zink, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 06) to Behavioral Health Case Manager II (class 0907, salary range 405); and,

* Jesse Richards, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 07) to Behavioral Health Case Manager II (class 0907, salary range 405); and,

* Aegean Ebbay, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 10) to Behavioral Health Case Manager II (class 0907, salary range 405); and,

* Maria Zierden, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 12) to Behavioral Health Case Manager II (class 0907, salary range 405); and,

* Job Johnson, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 13) to Behavioral Health Case Manager II (class 0907, salary range 405); and,

* Alicia Serrato, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 20) to Behavioral Health Case Manager II (class 0907, salary range 405); and,

* Pauli Carroll, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 21) to Behavioral Health Case Manager II (class 0907, salary range 405); and,

* Geerdina King, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 22) to Behavioral Health Case Manager II (class 0907, salary range 405); and,

* Muneca Higginson, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 23) to Behavioral Health Case Manager II (class 0907, salary range 405); and,

- * Kimberly Durham, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 24) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Sharon Bowdoin, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 29) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Shawntina McCoy, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 30) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Trece Turner, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 32) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Jimmie Austin, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 33) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Ann Blackwood, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 35) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Michelle Magill, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 37) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Donna Filippini, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 40) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Lucas Kibbee, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 41) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Teresita Marroquin, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 42) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * April Ness, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 44) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Corina Keppeler, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 46) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Roxann Cuda, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 48) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Teresa Chase, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 51) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Matthew McDonald, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 59) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Ian Mackenzie, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 60) to Behavioral Health Case Manager II (class 0907, salary range 405)

4. Adopt the resolution (attachment #3) approving 1) amendments to the Memorandum of Understanding between the County of Humboldt and the American Federation of State, County and Municipal Employees (AFSCME) local 1684 and 2) Adopting a Comprehensive Compensation Schedule and Classification Summary (attachment #4) effective December 6, 2022.

A motion was made by Supervisor Madrone, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Libraries

10. Grant Agreement with First 5 Humboldt for Fiscal Year (FY) 2022-23

Recommendation: That the Board of Supervisors:

1. Approve the Grant Agreement between First 5 Humboldt and the County of Humboldt (Attachment I);
2. Authorize the Chair to sign three copies of the attached grant agreement; and
3. Direct the Clerk of the Board to return three copies of the grant agreement to the Humboldt County Library.

A motion was made by Supervisor Madrone, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Public Works

11. Adoption of Ordinance Amending Humboldt County Code Section 414-4, Relating to Bridge Length and Width Restriction Penalties for South Dobbyn Creek Bridge (04C0064) on Zenia Bluff Road; Amending Section 421-7, Relating to Boulevard Stops in the Westhaven Area; Amending Sections 422-7, 422-8, 422-9, 422-10, and 422-12, Relating to Speed Limits in the Arcata and Westhaven Areas; Amending Section 431-13 Relating to Parking Restrictions in the Orick Area; Adding Section 431-45, Relating to Parking Restrictions in the McKinleyville Area; Amending Sections 431-60, 431-65(a)(7) and 431-109, Relating to Parking Restrictions in the Eureka and McKinleyville Areas; Adding Sections 431-61.0.5 and 431-108.1, Relating to Parking Restrictions in the Arcata and Samoa Areas; Repealing Sections 433-1 Through 433-11, Relating to Bridge Weight Limits in Humboldt County, Repealing Section 434-4, Relating to Restriction of Vehicles and Pedestrians on Mad River Bridge; Adding Section 434-7, Relating to Prohibition of Recreational Vehicles; Amending Section 434-10, Relating to One-Way Streets in the Eureka and McKinleyville Areas, of Title IV of the Humboldt County Code

Recommendation: That the Board of Supervisors:

1. Adopt the ordinance, Amending Humboldt County Code Section 414-4, Relating to Bridge Length and Width Restriction Penalties for South Dobbyn Creek Bridge (04C0064) on Zenia Bluff Road; Amending Section 421-7, Relating to Boulevard Stops in the Westhaven Area; Amending Sections 422-7, 422-8, 422-9, 422-10, and 422-12, Relating to Speed Limits in the Arcata and Westhaven Areas; Amending Section 431-13 Relating to Parking Restrictions in the Orick Area; Adding Section 431-45, Relating to Parking Restrictions in the McKinleyville Area; Amending Sections 431-60, 431-65(a)(7) and 431-109, Relating to Parking Restrictions in the Eureka and McKinleyville Areas; Adding Sections 431-61.0.5 and 431-108.1, Relating to Parking Restrictions in the Arcata and Samoa Areas; Repealing Sections 433-1 Through 433-11, Relating to Bridge Weight Limits in Humboldt County, Repealing Section 434-4, Relating to Restriction of Vehicles and Pedestrians on Mad River Bridge; Adding Section 434-7, Relating to Prohibition of Recreational Vehicles; Amending Section 434-10, Relating to One-Way Streets in the Eureka and McKinleyville Areas, of Title IV of the Humboldt County Code; and
2. Direct Public Works staff to file a Notice of Exemptions finding the Project is categorically exempt from environmental review pursuant to Section 15301 - "Existing Facilities" and Section 15305 - "Minor Alterations in Land Use Limitations" of the CEQA Guidelines.

A motion was made by Supervisor Madrone, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

E. PUBLIC COMMENT ON NON-AGENDA ITEMS**F. SPECIAL PRESENTATIONS****G. ITEMS PULLED FROM CONSENT****H. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**

1. Consider Placing a Ballot Measure on the June 2024 Ballot for the Creation of the Department of Finance

Recommendation: That the Board of Supervisors:

1. Consider placing a ballot measure on the June 2024 ballot to create the Department of Finance; and
2. Direct staff to return with additional information on election timeframes, costs to support a ballot measure and other considerations.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

2. County Medical Services Program (CMSP) Governing Board - County Supervisor Position for

Group 2 Counties (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Select a candidate to fill the CMSP Governing Board - County Supervisor Position for Group 2 Counties, and forward the completed ballot to Shaw/Yoder/Antwih/Schmelzer/Lange.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell appoint Oscar Villegas to another term on the CMSP Governing Board. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

3. Consider Creating a New Full-Time Community Grant Coordinator Position (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:

1. Consider the creation of a new full-time position for a community grant coordinator.
2. Direct staff to bring back a proposed position class number, salary range recommendations and a supplemental budget request to fund the new position for the remaining portion of the 2022-23 fiscal year (FY).
3. Provide staff with additional direction as needed.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

4. Presentation from the California Fishermen's Resiliency Association Board of Directors on Their Involvement with the Offshore Wind Project (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Hear the presentation and take appropriate action as needed.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to receive and file the presentation. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

I. DEPARTMENT REPORTS

J. PUBLIC HEARINGS

K. DISCUSSION ITEMS

L. MATTERS SET FOR TIME CERTAIN - CLOSED SESSION

Board of Supervisors - Closed Session

1. 12:00 PM - Conference with Labor Negotiator - Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiator. Labor negotiators: Tabatha Miller, Paige Plummer, and Jack Hughes. Employee Organizations (represented and unrepresented): SEIU/In-Home Support Services,

American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Appointed Department Heads, and Management and Confidential employees

There was no reportable action.

M. CLOSED SESSION

N. ADJOURNMENT

I, NIKKI TURNER, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above-entitled meeting of the Humboldt County Board of Supervisors held in Eureka California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

NIKKI TURNER

Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California.

12/06/2022